

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
May 28, 2008**

Meeting called to order at 6:08 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne;  
Associate Commissioner, Phil Harmon

NRD Staff: Conservation Officer, Michael McCreery; Great Lake Fisheries  
Biologist, Stephen Lenart and Administrative Assistant, Fiona Banfield.

Guest: Tribal member Marie Miller

Public Comment: Opened at 6:18 p.m. and closed at 6:22 p.m. no comment.

**Motion made by Vice-chair, Debra Browne to adopt the agenda with additions,  
Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 1 Absent (Secretary, McNamara) 0 Abstained**

**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to adopt the Minutes of  
May 14, 2008 into the record as corrected, Treasurer, Daugherty Johnson III  
supports. 5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to accept the  
Conservation Law Enforcement verbal report as presented by Conservation  
Officer, Michael McCreery, Secretary, William McNamara supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried.**

**Motion made by Vice-chair, Debra Browne to accept the Great Lakes Biologist  
verbal report as presented by Great Lakes Biologist, Stephen Lenart,  
Treasurer, Daugherty Johnson III supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried.**

**Motion made by Vice-chair, Debra Browne to approve the U.S. Fish and  
Wildlife Waterfowl regulations for the year 2008-2009, Associate  
Commissioner, Phil Harmon supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried.**

Break 6:50 p.m. – 7:04 p.m.

Public Comment: Opened at 8:09 p.m. and closed at 8:12 p.m. no comment.

**Motion made by Associate Commissioner, Phil Harmon to adjourn at 9:40 p.m.**  
**Vice-chair, Debra Browne supports.**  
**5 Yes 0 No 0 Absent 0 Abstained**  
**Motion Carried**

Next scheduled meeting June 11, 2008.

Approved:

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**William McNamara, Secretary**

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**Date**